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Fax Number : (850) 205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

IMPACT BUILDING SYSTEM, INC.

Certificate of Status	0
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Amendment

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05/15/01

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMPACT BUILDING SYSTEM, INC.**

Pursuant to the provisions for section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII- OFFICERS

The Directors and officers of this corporation shall be:

President & Director: JUAN GUZMAN, Jr.
(OWNER OF 100 % OF ALL SHARES)
12440 SW 29 TERRACE .
MIAMI, FL 33175

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SECOND: The date of each amendment's adoption is: 01-01-2001

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 1st. of January, 2001.

Signature


JUAN GUZMAN, Jr.
INCORPORATOR, DIRECTOR, PRESIDENT